

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00689-DLF

ELECTRONIC PRIVACY INFORMATION CENTER v. U.S.
 CUSTOMS AND BORDER PROTECTION
 Assigned to: Judge Dabney L. Friedrich
 Cause: 05:552 Freedom of Information Act

Date Filed: 03/12/2019
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

**ELECTRONIC PRIVACY
 INFORMATION CENTER**

represented by **Alan Jay Butler**
 ELECTRONIC PRIVACY
 INFORMATION CENTER
 1519 New Hampshire Ave, NW
 Washington, DC 20036
 (202) 483-1140 ext 103
 Fax: (202) 483-1248
 Email: butler@epic.org
 ATTORNEY TO BE NOTICED

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Jeramie D. Scott
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V.

Defendant

**U.S. CUSTOMS AND BORDER
 PROTECTION**

represented by **Matthew Evan Kahn**
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-6718
 Email: matthew.kahn@usdoj.gov
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 03/12/2019 | 1 | COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION (Filing fee \$ 400 receipt number 0090-5995533) filed by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons |

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| | | Attorney General, # <u>3</u> Summons Customs and Border Protection, # <u>4</u> Summons US Attorney)(Scott, Jeramie) (Attachment 1 replaced on 3/12/2019) (zef,). (Entered: 03/12/2019) |
| 03/12/2019 | | Case Assigned to Judge Dabney L. Friedrich. (zef,) (Entered: 03/12/2019) |
| 03/12/2019 | <u>2</u> | SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 03/12/2019) |
| 03/29/2019 | <u>3</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/25/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/24/2019. (Scott, Jeramie) (Entered: 03/29/2019) |
| 03/29/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/25/2019. (Scott, Jeramie) (Entered: 03/29/2019) |
| 03/29/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 3/25/2019 (Scott, Jeramie) (Entered: 03/29/2019) |
| 04/24/2019 | <u>6</u> | NOTICE of Appearance by Matthew Evan Kahn on behalf of U.S. CUSTOMS AND BORDER PROTECTION (Kahn, Matthew) (Entered: 04/24/2019) |
| 04/24/2019 | <u>7</u> | ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Kahn, Matthew) (Entered: 04/24/2019) |
| 04/26/2019 | | MINUTE ORDER directing the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The parties shall file the joint status report on or before May 10, 2019. Signed by Judge Dabney L. Friedrich on April 26, 2019. (lcldf2) (Entered: 04/26/2019) |
| 05/10/2019 | <u>8</u> | NOTICE of Appearance by Marc Rotenberg on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Rotenberg, Marc) (Entered: 05/10/2019) |
| 05/10/2019 | <u>9</u> | Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 05/10/2019) |
| 05/13/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>9</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before June 9, 2019. Signed by Judge Dabney L. Friedrich on May 13, 2019. (lcldf2) (Entered: 05/13/2019) |
| 05/13/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/9/2019. (kh) (Entered: 05/13/2019) |
| 06/10/2019 | <u>10</u> | Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 06/10/2019) |
| 06/11/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>10</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before July 10, 2019. Signed by Judge Dabney L. Friedrich on June 11, 2019. (lcldf2) (Entered: 06/11/2019) |
| 06/11/2019 | | Set/Reset Deadlines: Joint Status Report due by 7/10/2019. (zcal) (Entered: 06/13/2019) |
| 07/10/2019 | <u>11</u> | Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 07/10/2019) |
| 07/11/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before August 10, 2019. Signed by Judge Dabney L. Friedrich on July 11, 2019. (lcldf2) (Entered: 07/11/2019) |
| 07/11/2019 | | Set/Reset Deadlines: Joint Status Report due by 8/10/2019. (kh) (Entered: 07/11/2019) |
| 08/12/2019 | <u>12</u> | Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 08/12/2019) |

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| 08/13/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before September 20, 2019. So Ordered by Judge Dabney L. Friedrich on August 13, 2019. (lcdlf2) (Entered: 08/13/2019) |
| 08/13/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/20/2019. (zcal) (Entered: 08/13/2019) |
| 09/05/2019 | <u>13</u> | NOTICE of Appearance by Alan Jay Butler on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Butler, Alan) (Main Document 13 replaced on 9/6/2019) (ztth). (Entered: 09/05/2019) |
| 09/05/2019 | <u>14</u> | NOTICE of Change of Address by Jeramie D. Scott (Scott, Jeramie) (Entered: 09/05/2019) |
| 09/19/2019 | <u>15</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 09/19/2019) |